

APPROVED

August 20, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on August 14, 2002**. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Raymond O. Howd, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Arlene Oisten, Department of Management and Budget; Matt Brinker, Santino Curtis, Randy Knapp, Jill Mullins, Erin O'Brien, Michael Smith, Rebecca Titus, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation regular agenda and supplemental agenda were presented.

Following discussion, Mr. Hildenbrand moved that the Transportation regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with the withdrawal of items number 10 and 31 of the regular agenda and, the approval of regular agenda items 22, 29, 30, and 36 be contingent upon the Office of Commission Audit's approval. Supported by Mr. Howd, the motion was unanimously approved.

Mr. Dore adjourned the meeting.